



MINUTES OF THE COMMON COUNCIL

TUESDAY, NOVEMBER 14, 2017, 4:30 P.M.

COUNCIL CHAMBERS

Room 203, City Hall

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, City Attorney Vanessa Chavez. Alderpersons: B. Dorff, T. DeWane, A. Nicholson, D. Nennig, R. Scannell, C. Wery, J. Vander Leest, T. Sladek. Tardy: B. Galvin, J. Moore, G. Zima, M. Steuer. Excused: None.

Pledge of Allegiance.

Mayor Schmitt led the invocation.

Moved by Ald. DeWane, seconded by Ald. Nicholson to approve the minutes of the October 17, 2017, meeting. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Dorff to approve the agenda as previously amended. Motion carried.

REPORT BY THE MAYOR

The Mayor announced the following:

The Peace Tree Ceremony will be on Wednesday, November 15, at 6:00 P.M. at the Brown County Court House.

The Lighting Ceremony on Broadway will be on Friday, November 17, from 5:00 to 8:00 P.M. in the Broadway District.

The 34th Annual Prevea Green Bay Holiday Parade will be on Saturday, November 18, beginning at 10:00 A.M. in Downtown Green Bay.

The Botanical Garden of Lights will be on November 20 at 5:20 P.M.

ANNOUNCEMENTS

The City Clerk announced that paperwork to run for Alderperson, Judge or School Board is available in the Clerk's Office or the State website. Nomination papers can be circulated beginning December 1 and must be submitted by January 2 at 5:00 P.M. Statements of non-candidacy must be filed with the City Clerk by December 22 at 5:00 P.M. or the filing deadline will be extended 72 hours for that office.

PUBLIC HEARINGS

Planning Ordinance No. 7-17

An ordinance amending the Official Map of the City to amend Area Development Plan 41 to extend Crestwood Springs Court.

No one appeared.

Moved by Ald. Scannell, seconded by Ald. Dorff to suspend the rules for the purpose of adopting the ordinance. Motion carried.

BUDGET SUMMARY

	2016	2017	2018	2018
	<u>ACTUAL</u>	<u>BUDGET</u>	<u>PROPOSED*</u>	<u>VS</u> <u>2017</u>
General Government	\$ 5,573,296	\$ 4,386,667	\$ 4,419,442	0.7%
Elections	262,630	143,730	276,324	92.3%
Police Department	26,167,339	25,730,226	26,469,467	2.9%
Fire Department	22,332,467	22,829,014	23,268,584	1.9%
Department of Public Works	20,146,976	18,487,086	18,973,203	2.6%
Park, Recreation and Forestry	8,900,188	8,827,653	9,339,754	5.8%
Planning/Economic Development	2,449,458	2,698,550	2,724,442	1.0%
Transit	1,804,729	1,601,200	1,553,596	-3.0%
Debt Retirement / Other	25,842,018	18,713,900	18,950,658	1.3%
Public Safety / Gov IT Equipment Levy	334,146	332,820	325,000	-2.3%
Workers Compensation	1,355,485	1,140,860	1,140,860	0.0%
General Liability	583,831	655,340	703,692	7.4%
Health Insurance Escrow	669,196	700,000	700,000	0.0%
TOTAL EXPENDITURES	\$ 116,421,760	\$ 106,247,046	\$ 108,845,022	2.4%
Property Taxes	\$ 52,577,307	\$ 52,698,563	\$ 54,038,368	2.5%
Other taxes	2,901,332	2,955,120	2,977,619	0.8%
Licenses and permits	2,452,610	2,276,750	2,127,250	-6.6%

Fines, forfeitures and penalties	1,401,081	1,375,000	1,475,000	7.3%
Public charges for services	5,160,833	6,833,113	6,362,926	-6.9%
Intergovernmental charges	30,138,019	26,969,280	28,855,123	7.0%
Miscellaneous	2,103,691	3,723,810	3,494,681	-6.2%
Debt Paid by Others	10,428,771	9,415,410	9,521,887	1.1%
TOTAL REVENUES	\$ 107,163,644	\$ 106,247,046	\$ 108,852,854	2.5%
ASSESSED TAX RATE	\$ 8.85	\$ 8.85	\$ 9.07	2.6%
TAX INCREMENT DISTRICTS	\$ 2,000,440	\$ 2,229,930	\$ 2,983,212	
OUTSTANDING GEN OBLIGATION 12/31	\$ 149,502,077	\$ 152,967,264	\$ 139,222,006	**
UNASSIGNED GENERAL FUND Bal 12/31/16	12,177,256	12,177,256		

** Outstanding debt is reduced by 2018 budgeted principal payment

ALL FUNDS	BALANCE 12/31/2015	2016 REVENUES	2016 EXPENDITURES	BALANCE 12/31/2016
GENERAL FUND	\$ 16,628,167	\$ 80,612,919	\$ 81,916,123	\$ 15,324,962
SANITARY SEWER	2,089,634	21,217,311	19,679,590	3,627,354
DPW PARKING SYSTEMS DIVISION	135,239	2,462,619	2,673,006	(75,148)
DPW EQUIPMENT OPERATION	1,901,501	2,673,829	2,595,651	1,979,679
STORM WATER UTILITY	4,492,175	5,641,308	4,625,403	5,508,081
REVOLVING LOAN	1,014,636	126,339	672,700	468,275
TRANSIT CAPITAL	189,006	978,746	555,102	612,650
TRANSIT OPERATING	1,326,711	1,300,000	1,249,627	1,377,083
GBRA-COMM DEV BLOCK GRANT	417,607	1,814,497	1,777,813	454,290
EECBG GRANT	18,252	-	18,252	-
NEIGHBORHOOD STABILIZATION	37,696	110,528	37,850	110,373
BAY BEACH	1,077,918	2,762,560	2,971,981	868,497
HOTEL NORTHLAND HUD 108 LOAN	4,740,729	43,736	3,628,954	1,155,511
DEBT SERVICE	1,137,878	25,372,582	25,115,769	1,394,691
STREET CONSTRUCT & IMPROVE	4,855,848	6,665,561	2,828,838	8,692,571
SIDEWALKS CONSTRUCTION	53,244	32,281	285,107	(199,581)
SANITARY SEWERS CONSTRUCT	1,031,386	3,280,000	1,752,977	2,558,409
DPW BUILDING CAPITAL IMPROV	85,952	95,000	52,195	128,757
RIGHT-OF-WAY	81,338	-	-	81,338
WATERMAIN CONSTRUCTION	49,185	-	529	48,656
CITY BOAT RAMP	113,602	43,854	16,301	141,155
PARK & REC ACQUISITION	2,437,001	4,856,184	1,074,528	6,218,657
INDUSTRIAL PARKS IMPROVEMENT	8,452	-	698	7,755
STORM SEWER CONSTRUCTION	5,362,103	1,188,416	1,334,317	5,216,202

STORM WATER MANAGEMENT	2,162,113	-	155,483	2,006,631
POLICE CAPITAL PROJECTS	160,899	-	17,677	143,222
FIRE CAPITAL PROJECTS	269,187	675,000	34,682	909,506
CITY HALL REMODELING	274,199	160,111	107,223	327,087
FINANCE CAPITAL PROJECT	451,892	-	236,110	215,782
PUBLIC SAF/GOV IT EQUIPMNT LEVY	535,781	440,343	343,146	632,978
HR EMPLOYEE RECOGNITION	53,635	4,903	2,837	55,701
POLICE EQUIPMENT REPLACEMENT	(54,556)	1,202,698	887,715	260,427
FIRE EQUIPMENT REPLACEMENT	509,359	1,014,558	708,799	815,118
INSP/PLANNING EQUIPMENT REPLAC	24,900	18,044	16,144	26,799
PRF EQUIPMENT REPLACEMENT	233,657	531,126	605,482	159,302
SANITARY SEWER EQUIPMENT	1,328,646	296,680	79,774	1,545,552
STORM SEWER EQUIPMENT	1,025,554	256,690	8,482	1,273,762
PARKING UTILITY CAPITAL	1,123,356	1,284,300	1,192,639	1,215,017
PARKING UTILITY VEHICLE	266,414	68,835	69,664	265,585
PROPERTY ACQUISITION REDEVELOP	26,427	130,000	1,328	155,099
BAY BEACH DEVELOPMENT	635,078	888,789	1,336,527	187,340
NEIGHBORHOOD PROPERTY	1,111,708	191,449	726,249	576,909
ECON DEV GRANT-BROWNFIELDS	137,496	138,129	138,129	137,496
KI CONVENTION CENTER BLDG MAIN	1,311,303	228,600	146,709	1,393,194
TIF #4 - ALEXANDER PROJECT	206,212	504,541	504,881	205,872
TIF #5 - OVERLAY OF TIF	2,256,593	1,379,252	4,129,157	(493,313)
TIF #6 - JACKSON STREET	136,144	46,980	60,839	122,285
TIF #7 - TUNDRA PROJECT	(69,744)	648,986	722,403	(143,161)
TIF #8 - MORROW STREET	1,461,180	281,892	190,299	1,552,774
TIF #9 - 54/57 BUS PAR	(1,375,350)	178,709	220,874	(1,417,515)
TIF #10 - MAIN & MASON	407,355	51,934	60,346	398,942
TIF #11 - OLDE MAIN STREET	117,150	21,578	80,620	58,109
TIF #12 - I43 BUSINESS	3,947,738	991,036	332,638	4,606,136
TIF #13 - DOWNTOWN REDEVELOP	(4,004,718)	2,157,339	1,927,086	(3,774,465)
TIF #14 - NORTH BROADWAY	567,566	322,935	1,223,217	(332,717)
TIF #15 - OLDE NORTH RED	(111,430)	10,713	5,504	(106,221)
TIF #16 - MILITARY AVE	(812,849)	178,765	83,730	(717,814)
TIF #17 - ONE BROADWAY P	(64,655)	6,077	5,736	(64,314)
TIF #18 - UNIVERSITY AVENUE	-	593	15,619	(15,026)
KI CONVENTIONCENTER CONST BLDG	3,826,963	750,819	1,905,684	2,672,098
CITY DECK	490	-	-	490
SUSTAINABLE GREEN BAY	295	-	295	-
SELF-INS/HEALTH & DENTAL	2,102,686	15,535,291	16,118,339	1,519,638
SELF-INS/WORKERS COMP	(237,431)	1,239,624	1,355,485	(353,292)
SELF-INS/ LIABILITY	5,439,797	761,520	583,831	5,617,486
HEALTH INSURANCE ESCROW	379,971	700,000	669,196	410,775
PARKLAND	59,558	8,400	59,373	8,585
TREES	105,654	4,275	16,082	93,847
POLICE DONATIONS	67,653	93,796	62,179	99,269

STATE ASSET FORFEITURE	52,133	14,690	40,633	26,190
FEDERAL ASSET FORFEITURE	79,160	305	59,259	20,206
LOCAL FORFEITURES	52,098	-	-	52,098
FEDERAL POLICE TREASURY	-	9,882	-	9,882
LAMBEAU EXCESS REFUND TAX	5,368,168	185,665	1,359,058	4,194,775
FIRE DONATIONS & GRANTS	28,368	61,542	41,710	48,201
POLICE GRANT	45,582	213,092	213,092	45,582
	\$ 80,904,645	\$ 195,168,754	\$ 193,75,274	\$ 82,348,125

No one appeared.

PETITIONS & COMMUNICATIONS

FINANCE COMMITTEE

Request by Ald. Moore for the City Assessor to present assessments policy to include State mandates with possible action.

IMPROVEMENT & SERVICE COMMITTEE

Application for an Underground Sprinkler System License by Wolfraths Landscaping, LLC.

Request by Ald. Wery to consider a \$15 Wheel Tax with the following conditions:

- Only Residential assessments eliminated
- Intent is to double the amount of road repair/replacement that the City currently plans
- Segregated Fund

Request by Ald. Moore to review our Dike Inspection Policy with possible action on a 2018 inspection.

PARK COMMITTEE

Request by Ald. DeWane to change any ordinance that pertains to putting in trailways on their property.

PERSONNEL COMMITTEE

Request by Ald. Nennig, on behalf of the League of Woman Voters, to discuss staffing for the 2018 elections.

CHIEF OF POLICE

Request by Ald. Scannell to consider allowing officers to grow beards during December of 2017 for charity.

PROTECTION & WELFARE COMMITTEE

Application for a Class “B” Beer License by Ruben Rodriguez at 1638 University Avenue.

Application for a “Class B” Combination License by Alisa Marie, LLC at 1542 University Avenue. (Currently Big N Rich, LLC)

Appeal by Robert Hudson to the denial of his permit to keep three dogs.

Request by Ald. Dorff for legal to review Ordinance 13-1705 pertaining to residential driveways.

TRAFFIC, BICYCLE & PEDESTRIAN COMMISSION

Request by Ald. Wery to add a school crossing guard to the area of Mason/Meacham and Mason/Oneida.

Request by Ald. Nicholson to review with possible action to have a four-way controlled intersection at Cass and John Streets.

Moved by Ald. Scannell, seconded by Ald. Moore to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

REPORTS FOR COUNCIL ACTION

REPORT OF THE PARK COMMITTEE

November 14, 2017

The Park Committee, having met on Wednesday, October 25, 2017, considered all matters on its agenda and wishes to report and recommend the following:

1. To hold on the report by City staff summarizing what recommendations have been implemented/not implemented in the “Green Bay Wisconsin Comprehensive Waterfront Plan 1995” until next Park Committee
2. To hire Dimension IV for a total cost of \$21,400.00 to design the restrooms and a central walk at Red Smith Park
3. To receive and place on file the presentation and review of the proposed 2018 Parks, Recreation & Forestry Department’s budget

Moved by Ald. Sladek, seconded by Ald. Nennig to adopt the report. Motion carried.

REPORT OF THE GREEN BAY PLAN COMMISSION NOVEMBER 14, 2017

The Green Bay Plan Commission, having met on Monday, October 23, 2017, considered all matters on its agenda and wishes to report and recommend the following:

1. To receive and place on file a request of Ald. Tom De Wane to discuss with possible action the sidewalk ordinance.
2. The Commission voted 3-3, motion failed, regarding the request to amend the City of Green Bay Smart Growth 2022 Comprehensive Plan by amending the future land use map (figure 18-1) for properties located from 1335 thru 1369 East Mason Street and 526 South Baird Street from Medium Intensity Retail Office Housing (MIROH) to Commercial (C).

Moved by Ald. Scannell, seconded by Ald. Sladek to adopt the report with the exception of Items #1 and #2. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Moore to adopt Item #1.

Moved by Ald. Nicholson, seconded by Ald. DeWane to refer Item #1 back to the Plan Commission. Motion carried.

Moved by Ald. Galvin, seconded by Ald. Nicholson to refer Item #2 back to the Plan Commission.

Moved by Ald. Galvin, seconded by Ald. Dorff to suspend the rules to allow interested parties to speak. Motion carried.

Dan Goben, owner of Dan Goben Cars, spoke about his business.

Moved by Ald. Nicholson, seconded by Ald. Scannell to return to the regular order of business. Motion carried.

A vote was then taken on the motion to refer Item #2 back. Motion carried.

REPORT OF THE GREEN BAY PUBLIC ARTS COMMISSION November 14, 2017

The members of the Green Bay Public Art Commission (GBPAC), having met on Wednesday, October 25, 2017, considered all matters on its agenda and wish to report and recommend the following:

1. To adopt new language for the GBPAC ordinance.
2. To hold discussion on the mural project proposed by the Green Bay Bicycle Collective.

3. To approve Brian Eichinger's Rotating Arts Program application contingent upon final design submission.
4. To approve changes for the Annual Grants Program to include: change "artist" to "applicant"; update program's process and timeframe; and allow the GBPAC to manage and coordinate the program.
5. To deny Brian Simon's request from the Annual Grants Program.
6. To award Annual Grants Program applicant Brandon Rockstroth \$1,500.

Moved by Ald. Scannell, seconded by Ald. Galvin to adopt the report. Motion carried.

REPORT OF THE TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION November 14, 2017

The Traffic, Bicycle, and Pedestrian Commission, having met on Monday, October 16, 2017, considered all matters on its agenda and wishes to report and recommend the following:

1. To receive and place on file the request that the City Traffic Engineer work with the Commission to develop a plan to enable students to safely cross Laverne Drive toward the southern boundary of the Baird School Property without requiring them to go to the controlled intersection of Humboldt Road, which necessitates crossing up to three additional uncontrolled intersections.
2. To receive and place on file the report on the locations and agreements of customer-only on-street parking zones within the City of Green Bay.
3. To establish and adopt by ordinance a NO PARKING zone on the west side of Sussex Road from a point 40 feet west of the city corporate limit to Scottwood Drive.
4. To establish and adopt by ordinance a NO PARKING zone on the east side of Sussex Road from the city corporate limit to Scottwood Drive.

Moved by Ald. Scannell, seconded by Ald. Dorff to adopt the report. Motion carried.

REPORT OF THE FINANCE COMMITTEE November 14, 2017

The Finance Committee having met on Tuesday, October 24, 2017, considered all matters on its agenda and wishes to report and recommends the following:

1. To approve award of a 3 year contract for Financial Auditing Services for the City of Green Bay and Green Bay Metro Transit to Schenck SC for \$168,750, plus two 1-year renewal options.
2. To approve award of a 5 year contract for Copy Machines and Maintenance for the Document Center to Bartelt Business Machines, Inc. for \$101,882.
3. To receive and place on file report of the purchase of 27 vehicles for various City Departments through the State of Wisconsin Vendornet Contract for \$697,879.
4. To approve purchase of 2018 budgeted cars and light trucks through the State of Wisconsin Vendornet Contract.
5. To hold until November meeting; discussion regarding property owned by Green Bay Housing Authority in order to obtain more information.
6. To hold for 30 days; possible action regarding Legislative Management Systems contract in order to obtain more information. (Ald. Sladek and Ald. Steuer voted yes; Ald. DeWane voted no).
7. To receive and place on file the year to date operations report through September 2017.
8. To receive and place on file the report by the Finance Director.

Moved by Ald. Scannell, seconded by Ald. Sladek to adopt the report with the exception of Item #6. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Dorff to adopt Item #6.

Moved by Ald. DeWane, seconded by Ald. Dorff to approve the termination of the contract. Motion carried.

REPORT OF THE IMPROVEMENT AND SERVICE COMMITTEE November 14, 2017

The Improvement and Service Committee, having met on October 25, 2017 considered all matters on its agenda and wishes to report and recommend the following:

1. To receive and place on file the request on behalf of property owners within the Legends District to restrict parking Day of Packers Game with a recommendation from the Traffic, Bicycle, and Pedestrian Commission to consider sidewalk installation within the Legends District.

2. To place on hold until the next Improvement and Service Committee meeting the request by Paul Neja for additional overnight parking exemptions at 1064 Roscoe Street.
3. To receive and place on file the request by Ald. Steuer to look into the possibility of the Fire Department selling their property at 130 N. Henry Street, with the further possibility of combining the Fire Department garage with the west side Department of Public Works garage.
4. To approve the 2018 Department of Public Works equipment acquisition plan.
5. To approve request on report of the Purchasing Manager:
 - A. To purchase Traffic Control Equipment from TAPCO \$85,659.
 - B. To purchase Lift Station pump from Xylem for ~\$180,000.
6. To receive and place on file the Department of Public Works report of the bid results for the contract PAINTING GREEN BAY METRO CANOPY – 2017.
7. To approve the application for a Tree and Brush Trimmer License by Brickyard Contracts.

Moved by Ald. Scannell, seconded by Ald. Dorff to adopt the report. Motion carried.

REPORT OF THE PERSONNEL COMMITTEE November 14, 2017

The Personnel Committee, having met on Tuesday, October 24, 2017 considered all matters on its agenda and reports and recommends the following:

1. To approve request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Document Center Lead – Administrative Services
 - b. Building Services Coordinator – Community & Economic Development
2. To draft a policy on meeting minutes with input from City Council members for review and discussion.
3. To receive and place on file the report of Routine Personnel Actions for regular employees.

Moved by Ald. Scannell, seconded by Ald. Dorff to adopt the report. Motion carried.

PROTECTION & WELFARE COMMITTEE REPORT

November 14, 2017

The Protection & Welfare Committee, having met on Monday, October 30, 2017 considered all matters on the agenda and wishes to report and recommend the following:

1. To approve the change of agent for Funke's BC, LLC at 617 Lime Kiln Road.
2. To approve an application for an available "Class B" Combination License by Wirz Industries, LLC at 131 S. Washington St., with the approval of the proper authorities.
3. To approve an application for a "Class B" Combination License by Sunny's Restaurant, Inc. at 875 Lombardi Ave. (Currently Leatherhead Brewing Co.), with the approval of the proper authorities.
4. To approve an application for a "Class B" Combination License by Donald Rouse at 700 Bodart St. (Currently Roundup Saloon), with the approval of the proper authorities.
5. To approve an application for an available "Class B" Combination License by Rinconcito Hondureno, Inc. at 805 Klaus St., with the approval of the proper authorities.
6. To deny an application for a "Class A" Liquor License by Singhs C Store 2, Inc. at 952 W. Mason St. (Currently has beer only).
7. To approve an appeal by Ronald Shebuski to the denial of his Public Vehicle Operator License application.
8. To deny an appeal by Nicole Skenandore to the denial of her Operator License application.
9. To hold an ordinance relating to the prohibition of animals at special events with an exception to allow for the discretion of the special event holder in conjunction with the Special Events approval process and have a summary review of ordinance 6.15 regarding Special Events at the next P&W Committee Meeting.
10. To refer to staff a request by Ald. Nicholson regarding a fee for dog permits to determine how much time is expended in review of the applications in order to determine an appropriate fee structure.
11. To refer to staff in the Inspections Department a request to develop a pro-active inspection approach and plans to address the rat problems.

Moved by Ald. Scannell, seconded by Ald. Dorff to adopt the report. Motion carried.

**REPORT OF THE PROTECTION AND WELFARE COMMITTEE
GRANTING OPERATOR LICENSES**

November 14, 2017

The Protection and Welfare Committee wishes to request that the following applications for Operator Licenses be granted.

Stipulations placed on licenses shall continue to be in effect.

OPERATOR LICENSES

Adams, Jane L	Maes, Penny L	Trapman, Breeyana R
Adams, Jessica L	McCoy, Renee L	Twing, Matthew D
Aird, Talia A	Meier, Shawn M	VandenHeuvel, Jessica
Annis-Wild, Jason T	Mendez, Jessica L	Vanderhoof, Peter J
Boulanger, Carlee A	Michalak, Deborah R	Ventimiglia, Savanna J
Brisson, Lynn A	Miller, Sue A	Vollmer, Nicholas M
Burkart, Rhea L	Murray, Marjorie	Webb, Donald S
Bustamante, Lissett	Norem, Ashley R	Welch, Craig S
Camber, Tracy M	Orozco, Ariana B	Yang, Caitlyn C
Chigi, Christopher D	Ortiz, Karen	Zeier, Benjamin A
Christenson, Elliot D	Paluda, Kelsey M	Zettel, Austin M
Cohan, Jade-Lynn JL	Parins, Thomas J	Zuelke, Paula J
Conard, Nathan I	Pietrantonio, Katey M	
Crowley, Joelle K	Poullard, Andria	
DeMoulin, Teresa M	Prestley, Joseph B	
Diaz, Daniel	Randall, Jasiah N	
Duff, Margaret M	Rogers, Abigail L	
Eickmeyer, Kimberly M	Sanderson, Erin M	
Feaker, Tyler J	Saunders, Mariah R	
Francies, Sean S	Schadrie, Ashley A	
Fritsche, Spencer J	Schuster, Jamie M	
Garduno, Angel	Seidl, Victoria L	
Herman, Michael J	Shimon, Gina M	
Herzog, Jenna M	Singh, Simranveer	
Hoerres Lessmiller, Lee M	Slempkes, Alec D	
Howe, Carrie M	Sobiesczyk, Courtney L	
Jaeger, Danielle M	Swaab, Christian L	
Kasten, Sandra L	Terrien, Lynn B	
Knipp, Cassandra A	Thompson, Amanda M	
Krumpos, Pamella J	Torres, Shanna L	
Kulpinski, Jag S	Tourtillott, Rebekah L	

Moved by Ald. Scannell, seconded by Ald. Galvin to adopt the report. Motion carried.

RECEIVE & PLACE ON FILE

Municipal Court Report for October, 2017

Building/Project Report for October, 2017

Moved by Ald. Sladek, seconded by Ald. Scannell to receive the reports and place them on file. Motion carried.

RESOLUTIONS

Moved by Ald. Scannell, seconded by Ald. Dorff to suspend the rules for the purpose of adopting all of the resolutions with one roll call vote. Motion carried.

FINAL PAYMENTS RESOLUTION

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the City Clerk be and is hereby instructed to draw FINAL ORDERS in favor of the following contractors for their projects in the amounts listed as follows:

November 14, 2017

1. "PARKING RAMP REPAIRS - 2016"

Central Restoration, Inc.

TOTAL AMOUNT EARNED:	\$ 645,117.60
LESS AMOUNT RETAINED:	\$ 0.00
	\$ 645,117.60
LESS AMOUNT PREVIOUSLY PAID:	\$ 515,275.75
AMOUNT DUE THIS ESTIMATE:	\$ 129,841.85

ACCOUNT NUMBERS

430500-55305-64096: \$129,841.85

PO #1600191

2. "REROOFING FIRE STATION #1"

C & C Services Group LLC

TOTAL AMOUNT EARNED:	\$ 42,609.00
LESS AMOUNT RETAINED:	\$ 0.00
	\$ 42,609.00
LESS AMOUNT PREVIOUSLY PAID:	\$ 0.00

AMOUNT DUE THIS ESTIMATE: \$ 42,609.00

ACCOUNT NUMBERS

417400-55201-41154: \$42,609.00

PO #1700106

3. "ASTOR PARK SHELTER"

Milbach Construction Services Inc.

TOTAL AMOUNT EARNED: \$ 394,238.95

LESS AMOUNT RETAINED: \$ 0.00

\$ 394,238.95

LESS AMOUNT PREVIOUSLY PAID: \$ 350,027.55

AMOUNT DUE THIS ESTIMATE: \$ 44,211.40

ACCOUNT NUMBERS

410600-53001-99502: \$44,211.40

PO #170035

4. "GREEN BAY SEWERS 1-15 PART C"

Peters Concrete Company

TOTAL AMOUNT EARNED: \$ 418,579.60

LESS AMOUNT RETAINED: \$ 0.00

\$ 418,579.60

LESS AMOUNT PREVIOUSLY PAID: \$ 393,157.34

AMOUNT DUE THIS ESTIMATE: \$ 25,422.26

ACCOUNT NUMBERS

501-1220-63045: \$14,865.03

403500-55355-63045: \$0.00

412500E-55355-63045: \$10,557.23

PO #1500099

Adopted November 14, 2017

Approved November 15, 2017

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Scannell, seconded by Ald. Galvin to adopt the resolution.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Vander Leest, Sladek. Noes: None. Motion carried.

**RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND
AUTHORIZING WITHDRAWAL OF CITY MONEYS**

November 14, 2017

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That each of the following banks:

Associated Bank (Lead)	Hometown Bank
Bank First National	Huntington (First Merit)
Bank Mutual	Investors Community Bank*
Bank of Luxemburg	Nicolet National
Bank of Oklahoma	US Bank
BMO Harris	Wells Fargo
Community First Credit Union	Wisconsin Bank and Trust
First Business Bank	

*New addition as of Oct 2017

(the "Bank"), is qualified as a public depository under Chapter 34, Wisconsin Statutes, is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that specifically described account(s) may be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the person(s) and the number thereof designated by title opposite the specific designation of account(s) shall be authorized, for and on behalf of this Municipality, to sign order checks as provided in Section 66.042, Wis Stat., for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by the Municipality at the Bank.

FURTHER RESOLVED, that the Bank be and is hereby authorized and directed to honor, certify, pay and charge to any of the accounts of this Municipality, all order checks for the payment, withdrawal or transfer of funds or money deposited in these accounts or to the credit of this Municipality for whatever purpose or to whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer, agent or employee of this Municipality, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the person(s), and the number thereof, designated by title opposite the designation of the accounts described in the foregoing resolution, and to honor any request(s) made in accordance with the foregoing resolution, whether written or oral, and including but not limited to, request(s) made by telephone or other electronic means, for the transfer of funds or money between accounts maintained by this Municipality at the Bank, and the Bank shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof.

FURTHER RESOLVED, that the Bank be and is hereby authorized to comply with any process, summons, order, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon the Bank, by which, in the Bank's opinion, another person or entity claims an interest in any of these accounts and Bank may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until Process is disposed of to Bank's satisfaction.

FURTHER RESOLVED, that any one of the persons holding the offices of this Municipality which may be designated are hereby authorized (1) to receive for and on behalf of this Municipality, securities, currency or any other property of whatever nature held by, sent to, consigned to or delivered to the Bank for the account of or for delivery to this Municipality, and to give receipt therefor, and the Bank is hereby authorized to make delivery of such property in accordance herewith, (2) to sell, transfer, endorse for sale or otherwise authorize the sale or transfer of securities or any other property of whatever nature held by, sent to, consigned to or delivered to the Bank for the account of or for delivery to this Municipality, and to receive and/or apply the proceeds of any such sale to the credit of this Municipality in any such manner as he/she/they deem(s) proper, and the Bank is hereby authorized to make a sale or transfer of any of the aforementioned property in accordance herewith, and (3) pursuant to Section 34.07, Wis. Stats., to accept such security and to execute such documents as said officer deems proper and necessary to secure the funds of this Municipality and to issue instructions regarding the same.

FURTHER RESOLVED, that this Municipality assumes full responsibility for any and all payments made or any other actions taken by the Bank in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Municipality which may be designated regardless of whether or not the use of a

facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument if such signatures resemble the specimen or facsimile signatures provided to the Bank, for refusing to honor any signatures not provided to the Bank, for honoring any requests for the transfer of funds or money between accounts or for the instructions from the persons designated in the foregoing resolutions regarding security for the accounts notwithstanding any inconsistent requirements of this Municipality not expressed in the foregoing resolutions, and that this Municipality agrees to indemnify and hold harmless the Bank against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the Bank resulting from or arising out of any such payment or other action.

FURTHER RESOLVED, that the Clerk of this Municipality be and hereby is authorized and directed to certify to the Bank the foregoing resolutions, that the provisions thereof are in conformity with law, the names, incumbencies and specimen or facsimile signature(s) on signature cards of the officer or officers named therein, and that the foregoing resolutions and signature cards and the authority thereby conferred shall remain in full force and effect until this Municipality notifies the Cashier of Bank to the contrary in writing; and the Bank may conclusively presume that such resolutions and signature cards are in effect and that the persons who may be identified from time to time as officers of the Municipality have been duly elected or appointed to and continue to hold such offices.

Adopted: November 14, 2017

Approved: November 15, 2017

James J. Schmitt
Mayor

ATTEST:

Kris A. Tesle
City Clerk

Moved by Ald. Scannell, seconded by Ald. Galvin to adopt the resolution.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Vander Leest, Sladek. Noes: None. Motion carried.

**RESOLUTION IN SUPPORT OF STATE LEGISLATION
CLOSING TAX LOOPHOLES THAT SHIFT A
GREATER PROPERTY TAX BURDEN FROM
COMMERCIAL TO RESIDENTIAL HOMEOWNERS**

November 14, 2017

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

WHEREAS, Wisconsin real property taxation is based upon the principles that taxes levied should be uniform among classes and in accordance with the market value of the property; and

WHEREAS, numerous lawsuits have been brought in Wisconsin seeking to substantially reduce the tax liability of commercial properties in contravention of these principles; and

WHEREAS, these lawsuits involve retailers that have challenged their tax assessments by claiming that the assessed value of their property for property tax purposes should be less than half of their actual sale prices on the open market; and

WHEREAS, these lawsuits include challenges based on the "Dark Store Theory" which argues that the assessed value of a new store in a thriving location should be based on comparing their buildings to sales of vacant stores in abandoned locations from a different market segment; and

WHEREAS, residential property owners in Wisconsin currently pay 70% of the total statewide property tax levy; and

WHEREAS, if the tax challenges by these retailers are successful, the disproportionate burden between residential property owners and commercial property owners will become even more unequitable; and

WHEREAS, if these tax challenges are successful, Wisconsin communities will have to refund tax revenue back to the stores on numerous properties throughout the state, which will have a detrimental effect on local budgets and will result in a loss of millions of dollars of tax revenue; and

WHEREAS, states are beginning to pass legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

WHEREAS, the Wisconsin Legislature has the authority to enact legislation to address tax avoidance strategies that retail establishments are using in an effort to gain dramatic reductions in their property tax bills.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Green Bay urges the Governor and the Legislature to uphold the principles that taxes levied should be uniform among classes and in accordance with the market value of the property and protect residential property owners from having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of leased properties; and
2. When using the comparable sale method of valuation, assessors shall consider as comparable only those sales within the same market segment exhibiting a similar highest and best use rather than similarly sized but vacant properties in abandoned locations.

Adopted November 14, 2017

Approved November 15, 2017

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Galvin to adopt the resolution.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Vander Leest, Sladek. Noes: None. Motion carried.

**RESOLUTION AUTHORIZING EXECUTION OF THE
DEPARTMENT OF NATURAL RESOURCES
PRINCIPAL FORGIVEN FINANCIAL ASSISTANCE AGREEMENT**

November 14, 2017

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

WHEREAS, the City of Green Bay ("City") wishes to undertake a project to replace private lead service lines at residences, pre K-12 schools and licensed day care centers, identified as DNR No. 5331-28 ("Project"); and

WHEREAS, the City has applied to the Safe Drinking Water Loan Program ("SDWLP") for financial assistance in the form of a loan made by the SDWLP to the City of which all the principal will be forgiven at the time that loan disbursements are made to the City, pursuant to the DNR Financial Assistance Agreement; and

WHEREAS, the SDWLP has determined that it can provide a loan with principal forgiveness in an amount up to \$300,000 that it has identified as being eligible for SDWLP funding;

NOW, THEREFORE, BE IT RESOLVED, that the City Mayor and City Clerk are authorized by and on behalf of the City to execute the Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the SDWLP award for the Project. The Principal Forgiven Financial Assistance Agreement is incorporated herein by this reference.

Adopted November 14, 2017

Approved November 15, 2017

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Galvin to adopt the resolution.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Vander Leest, Sladek. Noes: None. Motion carried.

**RESOLUTION ACCEPTING DEDICATION
OF PUBLIC IMPROVEMENTS
UNIVERSITY AVENUE CENTER LLC
NOVEMBER 14, 2017**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

WHEREAS, the Common Council on April 6, 2016, approved the request of University Avenue Center, LLC, to enter into a Developer's Agreement with the City of Green Bay for the purpose of constructing sewer, water and street improvements for the development generally bordered by Fred Street, Van Duren Street, Sturgeon Bay Road, and University Way;

WHEREAS, said Agreement was made by both parties on the June 25, 2016;

WHEREAS, said Agreement requires University Avenue Center, LLC, upon completion of the sewer, water and street improvements, to unconditionally, and without charge to the City of Green Bay, give, grant, convey and fully dedicate the same with the exception of sanitary and storm sewer laterals and water laterals lying outside of dedicated right-of-way, to the City of Green Bay, its successors and assigns forever, free and clear of all encumbrances whatever; together with (without limitation because of enumeration) all land, structures, mains, conduits, pipes, lines, and appurtenances, together with any and all necessary easements for access thereto;

WHEREAS, University Avenue Center, LLC has substantially met all of the terms of the agreement, as determined by the Director of Public Works, and has requested that the City of Green Bay accept dedication of the improvements;

WHEREAS, the Director of Public Works has reported on and recommends the acceptance and dedication of the following streets, sanitary sewer, storm sewer, and water main and laterals:

Sturgeon Bay Road – University Avenue to University Way;
Van Duren Street – Clement Street to Fred Street;
Clement Street – Van Duren Street to Sturgeon Bay Road;
University Avenue – University Way to 360 west of University Way;
University Way – Sturgeon Bay Road to University Avenue;
Sanitary sewer, storm sewer, and/or water main improvements found in public utility easements within parcels 21-1251, 21-1251-A, and 21-2475-F-1

NOW THEREFORE, BE IT RESOLVED, that the above streets including sanitary sewer, storm sewer and water improvements be and are hereby accepted by the City of Green Bay.

Adopted November 14, 2017

Approved November 15, 2017

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Scannell, seconded by Ald. Galvin to adopt the resolution.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Vander Leest, Sladek. Noes: None. Motion carried.

**RESOLUTION ACCEPTING STREETS FOR CONCRETE PAVEMENT,
ASPHALT PAVEMENT OR ASPHALT RESURFACING
November 14, 2017**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the Director of Public Works has reported on and recommends the acceptance of the following streets for concrete pavement, asphalt pavement or asphalt resurfacing.

WISDOT PAVEMENT 2016 (HUMBOLDT ROAD)

Humboldt Road – 1,325 feet East of Cornelius Drive to 250 feet east of Spartan Road

SUSSEX ROAD RESURFACING

Sussex Road – Scottwood Drive to Champeau Road

NOW, THEREFORE, BE IT RESOLVED, that the above streets be and are hereby accepted and that the City Clerk be and is hereby instructed to issue statements against the abutting property in accordance with the final resolutions and the final assessments on file.

Adopted November 14, 2017

Approved November 15, 2017

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Scannell, seconded by Ald. Galvin to adopt the resolution.
Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Vander Leest, Sladek. Noes: None. Motion carried.

ORDINANCE - FIRST READING

GENERAL ORDINANCE NO. 18-17

**AN ORDINANCE
AMENDING SECTION 29.208,
GREEN BAY MUNICIPAL CODE,
RELATING TO PARKING REGULATIONS**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO PARKING zone:

SUSSEX ROAD, west side, from a point 40 feet west of the City corporate limit to Scottwood Drive.

SUSSEX ROAD, east side, from the City corporate limit to Scottwood Drive.

SECTION 2. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____, 2017.

APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Scannell, seconded by Ald. Dorff to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Dorff to advance the ordinance to the third reading. Motion carried.

ORDINANCES - THIRD READING

GENERAL ORDINANCE NO. 17-17

**AN ORDINANCE
AMENDING SECTION 27.603(2),
GREEN BAY MUNICIPAL CODE,
RELATING TO WEAPONS IN THE CITY**

**THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS
FOLLOWS:**

SECTION 1. Section 27.603(2), of the Green Bay Municipal Code, is hereby amended as follows:

(2) BOW AND CROSSBOW. (**Amd. GO 17-17**; Amd. GO 3-14)

(a) Use and Discharge Prohibited. No person shall use or discharge an arrow from a bow or a bolt from a crossbow in the City.

(b) Exceptions. A bow and arrow or crossbow may be used under the following conditions:

1. As part of a supervised activity sponsored by a public or private institution of learning duly licensed by the State of Wisconsin.

2. At a licensed sportsmen's club, gallery, or range.

3. In conformity with the conditions of subsection (1)(b)4 or (1)(b)5.

4. While hunting at least ~~400~~ **50** yards from a building located on another person's land and only if discharging the arrow or bolt toward the ground.

5. While hunting with the permission of any person who owns a building within ~~400~~ **50** yards and only if discharging the arrow or bolt toward the ground.

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 14th day of November, 2017.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Dorff to adopt the ordinance.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Vander Leest, Sladek. Noes: None. Motion carried.

PLANNING ORDINANCE NO. 7-17

AN ORDINANCE AMENDING THE OFFICIAL MAP OF THE CITY OF GREEN BAY TO AMEND ADP 41 TO EXTEND CRESTWOOD SPRINGS COURT (OMA 17-03)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS
FOLLOWS:

SECTION 1. The Official Map of the City of Green Bay, as created by Section 12.02, Green Bay Municipal Code, is hereby amended to amend Area Development Plan (ADP) 41 to extend Crestwood Springs Court, as depicted on a map attached hereto and made a part of this ordinance as though fully set forth herein.

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 12.03, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this 14th day of November, 2017.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

**LEGAL DESCRIPTION
PLANNING ORDINANCE NO. 7-17**

N1/2 OF LOT 23 SEC 32 T24N R20E & E 16 ACRES OF LOT 24 S32 T24N
R20E EX W 208.71 FT OF N 313.06 FT EX SUNSET PLAT & EX J8711-6 &
EX J13198-31 & EX 19 CSM 337

(Tax Parcel No. 6H-1249)

Moved by Ald. Scannell, seconded by Ald. Dorff to adopt the ordinance.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery,
Vander Leest, Sladek. Noes: None. Motion carried.

ORDINANCE – FOURTH READING

**GENERAL ORDINANCE NO. 12-17
AN ORDINANCE
AMENDING SECTION 29.208,
GREEN BAY MUNICIPAL CODE,
RELATING TO PARKING REGULATIONS**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following NO PARKING zones:

WASHINGTON STREET, west side, from a point 40 feet south of Walnut Street to a point 190 feet north of Walnut Street

ELM STREET, south side, from a point 191 feet west of Monroe Avenue to Monroe Ave

ELM STREET, south side, from a point 122 feet east of Madison Street to Madison Street

ELM STREET, north side, from Madison Street to Monroe Ave

SECTION 2. Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following NO PARKING 30-MINUTE LOADING ONLY zone:

ELM STREET, south side, from a point 122 feet east of Madison Street to a point 166 feet east of Madison Street

SECTION 3. Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following 1-HOUR RESERVED NICOLET BANK OFFICE CUSTOMER ONLY 7:00 AM – 6:00 PM MONDAY THORUGH FRIDAY parking:

WASHINGTON STREET, west side, from a point 190 feet north of Walnut Street to a point 50 feet south of Cherry Street

SECTION 4. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO PARKING zones:

WASHINGTON STREET, west side, from a point 40 feet south of Walnut Street to a point 65 feet north of Walnut Street

MELROSE AVENUE, both sides, from a point 60 feet south of Mather Street to Mather Street

SECTION 5. Section 29.208, Green Bay Municipal Code, is hereby amended by establishing a NO PARKING 30-MINUTE LOADING ONLY zone:

WASHINGTON STREET, west side, from a point 65 feet north of Walnut Street to a point 140 feet north of Walnut Street

SECTION 6. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO PARKING 7:00 AM TO 4:00 PM SCHOOL DAYS PASSENGER LOADING ONLY zone:

DECKNER AVENUE, north side, from a point 675 feet west of Bellevue Street to a point 210 feet west of Bellevue Street

SECTION 7. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO STOPPING OR STANDING 7:00 AM TO 4:00 PM SCHOOL DAYS BUS LOADING zone:

DECKNER AVENUE, north side, from a point 675 feet west of Bellevue Street to a point 210 feet west of Bellevue Street

SECTION 8. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 9. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 14th day of November, 2017.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Dorff to adopt the ordinance.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Vander Leest, Sladek. Noes: None. Motion carried.

PROPOSED 2018 BUDGET

REPORT OF THE JOINT FINANCE/PERSONNEL COMMITTEE November 14, 2017

The Joint Finance/Personnel Committee, having met on Tuesday, November 7, 2017, considered all matters on its agenda and wishes to report and recommend the following:

1. To remove \$2,000,000 of revenue from the Miscellaneous Revenue account.
2. To approve the proposed budget for City Council as amended adding \$150 to materials and supplies and moving the advertising expense of \$60,000 to the Clerks budget.
3. To approve the proposed budget for the Mayor's Office as presented.
4. To approve the proposed budget for the Police and Fire Commission as presented.
5. To approve the proposed budget for all Divisions of the Parks, Recreation & Forestry Department as presented.
6. To approve the proposed budget for all Divisions of the Parks, Recreation & Forestry Department as amended increasing the WLS-Payment from GB Public Schools by \$3,000 and the WLS-Concessions by \$2,000.
7. To approve the proposed budget for Transit as presented.
8. To approve the proposed budget for the Finance Division as presented.
9. To approve the proposed budget for the Clerk's Office as amended earlier moving the City Council advertising expense to Clerks, \$60,000.
10. To approve the proposed budget for the Assessor's Office as presented.
11. To approve the proposed budget for the Purchasing Division as presented.
12. To approve the proposed budget for the Elections Division as presented.
13. To approve the proposed budget for the Board of Review as presented.
14. To approve the proposed budget for the IT Division as presented.
15. To approve the proposed budget for Printing as amended decreasing the copy machine expense by \$1,500.
16. To approve the proposed budget for IT Capital as presented.
17. To approve the proposed budget for the Law Department as presented.
18. To approve the proposed budget for Municipal Court as amended decreasing the Board of Prisoners account by \$10,000.

19. To approve the proposed budget for Human Resources as presented.
20. To approve the proposed budget for Community & Economic Development as presented.
21. To approve the proposed budget for the Police Department as presented.
22. To approve the proposed budget for the Humane Officer as presented.
23. To approve the proposed budget for the Police Capital as presented.
24. To approve the proposed budget for the Fire Department as presented.
25. To approve the proposed budget for the Fire Department Capital as presented.
26. To approve the proposed budget for the Department of Public Works Engineering as presented.
27. To approve the proposed budget for the Department of Public Works Operations as presented.
28. To approve the proposed budget for the Department of Public Works Traffic as presented.
29. To approve the proposed budget for the Department of Public Works Capital as presented.
30. To approve the Miscellaneous budget as amended reducing the contingency account by \$60,000 and the celebrations account by \$5,000.
31. To approve the proposed budget for Sanitary Sewer as amended, reducing licenses and permits by \$105,000.
32. To approve the proposed budget for Parking System Division as presented.
33. To approve the proposed budget for Storm Water Utility as amended, reducing licenses and permits by \$112,000.
34. To approve the proposed budget for Debt Service as presented.
35. To approve the proposed budget for Neighborhood Enhancement as presented.
36. To approve the Workers Compensation budget as presented.
37. To approve the General Liability budget as presented.

38. To approve the Health Insurance Escrow budget as presented.
39. To approve the Revenues as amended reducing the Sanitary Sewer revenues by \$105,000 and Storm Sewer revenues by \$112,000.
40. To amend the equipment approvals to remove \$1,200,000 from DPW City Equipment Usage, \$612,200 from Police Equipment Replacement, \$103,220 from Fire Equipment Replacement, \$48,600 from Fire New Equipment, and \$35,980 from Parks Equipment Replacement for future bonding.
41. To approve the 2017 proposed budget as amended. Net decrease to levy from Mayor's proposed budget is \$81,350.

Moved by Ald. Sladek, seconded by Ald. Galvin to adopt the report.

Moved by Ald. Wery, seconded by Ald. Zima to amend Item #20 by adding \$5,000 to the Community & Economic Development Contractual Services Account. Motion carried.

Moved by Ald. Nicholson, seconded by Ald. Sladek for discussion to amend Item #30 by deleting \$10,000 from the Miscellaneous Neighborhood Association Account. Motion failed.

Moved by Ald. Moore, seconded by Ald. Nennig to amend Item #31 by adding \$5,000 back into the Sanitary Sewer Licenses and Permits Account. Motion carried.

Moved by Ald. Moore, seconded by Ald. Dorff to amend Item #33 by adding \$12,000 back into the Storm Water Utility Licenses and Permits Account. Motion carried.

Moved and seconded to amend Item #39 to reflect the changes made to the Sanitary Sewer and Storm Water Utility Accounts. Motion carried.

Moved by Ald. Zima, seconded by Ald. DeWane to use applied surplus of \$100,000 to reduce tax increase.

Moved by Ald. Nicholson, seconded by Ald. Vander Leest to use applied surplus of \$220,000 to reduce tax increase.

Roll call: Ayes: DeWane, Nicholson, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: Dorff, Galvin, Nennig, Moore, Scannell. Motion carried.

Moved by Ald. Nennig, seconded by Ald. Moore to make adjustments needed to add Packer Overtime back into the budget as follows:

Revenues

101300 46215	PD Packer OT	700,000
101300 46210	PD Public Chg for Svs	50,000
101400 46225	FD Packer OT	<u>250,000</u>
		<u>1,000,000</u>

Expenses

101300 50506	PD Packer OT	700,000
101300 50501	PD Overtime	50,000
101400 50506	FD Packer OT	<u>250,000</u>
		<u>1,000,000</u>

Motion carried.

Moved by Ald. Sladek, seconded by Ald. DeWane to adopt the 2018 Budget as amended.

Roll call: Ayes: Dorff, DeWane, Galvin, Nennig, Moore, Scannell, Zima, Steuer, Sladek.

Noes: Nicholson, Wery, Vander Leest. Motion carried.

Moved by Ald. Nennig, seconded by Ald. Galvin to use last year's unused levy.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

**BUDGET ADOPTION AND
TAX LEVY RESOLUTION**

Green Bay, Wisconsin

November 14, 2017

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

For the purposes of operation of the government and administration of the City of Green Bay for the Year 2018, there is hereby appropriated out of the receipts of the City for the Year 2018, including monies received from the general property tax levy, to the various purposes specified in the budget presented herewith for the purposes stated, the following amounts:

**BUDGET SUMMARY
CITY OF GREEN BAY, WISCONSIN
2018**

EXPENDITURES

BUDGET

General Government	\$ 4,343,092
Elections	276,324
Police Department	26,607,267
Fire Department	23,366,764
Department of Public Works	17,773,203
Park and Recreation	9,303,774
Planning/Economic Development	2,764,558
Transit	1,553,596
Debt Retirement	18,915,542
Computer Hardware/Software	325,000
Workers Compensation	1,140,860
General Liability Insurance	703,692
Health Insurance Escrow	700,000
TOTAL EXPENDITURES	\$ 107,773,672

REVENUES

Taxes	\$ 53,734,186
Other taxes	2,977,619
Intergovernmental	26,855,123
License/Permits	2,127,250
Fines	1,475,000
Public charges for services	7,367,926
Miscellaneous	3,714,681

Debt Retirement-Other Sources	9,521,887
TOTAL REVENUES	\$ 107,773,672
 TAX INCREMENT DISTRICT	 \$ 2,966,420.51
City	\$ 2,966,420.51
 OUTSTANDING GENERAL OBLIGATION	
DEBT DECEMBER 31, 2018	\$ 153,128,244
 UNASSIGNED GENERAL FUND	
BALANCE DECEMBER 31, 2016	\$ 12,177,256

There is hereby levied a tax on all the taxable property within the City of Green Bay, as returned by the Assessor for the year 2017, in an amount equal to that stated in the above budget summary for the uses and purposes set forth in said budget.

Adopted November 14, 2017

James J. Schmitt

Mayor

Approved November 15, 2017

Kris A. Teske

City Clerk

Moved by Ald. Moore, seconded by Ald. DeWane to adopt the resolution.
Roll call: Ayes: Dorff, DeWane, Galvin, Nennig, Moore, Scannell, Zima, Steuer, Sladek.
Noes: Nicholson, Wery, Vander Leest. Motion carried.

COMMITTEE OF THE WHOLE

Update with possible action on status of OSGC litigation.

Ald. Zima read the following:

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Moore, seconded by Ald. Zima to convene in closed session at 6:20 P.M.
Roll call: Ayes: Dorff, DeWane, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: Nicholson. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Galvin to reconvene in open session at 6:44 P.M. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Dorff to accept the proposal that we talked about in closed session and staff move forward with the direction we gave. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Steuer to adjourn at 6:46 P.M. Motion carried.

Kris A. Teske
Green Bay City Clerk